



ACTION AGENDA
January 16, 2007

THE ACTION AGENDA IS INTENDED TO PROVIDE THE READER WITH AN OVERVIEW OF THE COUNCIL MEETING AND ANY DECISIONS THAT WERE MADE. IT DOES NOT PROVIDE ACTION ON CEREMONIAL OR NON-SUBSTANTIVE MATTERS.

THIS ACTION AGENDA IS FOR INFORMATION ONLY. AUTHORITY TO CARRY OUT ACTIONS RELATED TO ANY COUNCIL DECISION SHOULD BE OBTAINED THROUGH NORMAL DEPARTMENTAL CHANNELS.

IF YOU HAVE QUESTIONS REGARDING THIS AGENDA, PLEASE CALL THE CITY CLERK'S OFFICE AT 259-5601.

MAYOR AND CITY COUNCIL: MAYOR TERRY M. BELLAMY; VICE-MAYOR DIANA HOLLIS JONES; COUNCILWOMAN ROBIN L. CAPE; COUNCILMAN BRYAN E. FREEBORN; COUNCILMAN R. CARL MUMPOWER; COUNCILMAN BROWNIE W. NEWMAN

<u>ITEM AND SUMMARY</u>	<u>ACTION</u>
Approval of the minutes of the formal meeting held on January 9, 2007.	Approved Unanimously
Resolution authorizing the City Manager to sign a contract with Buckeye Construction Company in the amount of \$ 1,062,966.00 for Neighborhood Enhancement Water System Improvements Phase III Project.	Approved Unanimously
Budget Amendment in the amount of \$ 1,062,966.00 to reflect reprogramming funding for the Buckeye Construction Company's contract for the Water Resources Department.	Approved Unanimously
Resolution authorizing the City Manager to sign a contract with Hobson Construction Company, in the amount of \$ 261,001.30, for the US 70 Waterline Bridge Crossing and the Hominy Creek Waterline Crossing Projects.	Approved Unanimously
Budget Amendment in the amount of \$ 261,001.30 to reflect reprogramming funding for the Hobson Construction Company's contract for the Water Resources Department.	Approved Unanimously

Resolution approving an acquisition for parcel three in the Azalea Road/Swannanoa River Greenway Project.	Approved Unanimously
Resolution approving an acquisition for easements over Parcels 9 and 12 in the Hominy Creek/Amboy Road Project.	Approved Unanimously
Resolution accepting dedication of Triple H Drive in the Sand Hill Road area to become a publicly maintained street.	Approved Unanimously
Resolution authorizing the purchase of street lighting for Biltmore Village from a sole source utilizing NC Rural Center Grant Funds	Approved 6/1 Mumpower “no”
Greenlife/Maxwell Street Recommendations.	Bring back 2/27/07
Staples Update	Bring back in closed session.
Resolution to accept the guidelines for the “Public Artist of the Year” competition of the Public Art Board.	Approved 5/2 Jones & Cape “no”
<p>Opportunities for Public Safety Partnership with Public Housing Authority.</p> <p>Amended Motion to (1) charge our city and police administration to develop in collaboration with community partners a comprehensive, strategic and operational plan to eliminate our open air drum market in all Asheville neighborhoods; (2) affirm our support for Police Chief Hogan and the men and women of the Asheville Police Department, expressing our full confidence in their dedication to protect the public safety of the citizens and have confidence in their professionalism to achieve that goal; and (3) instruct our City Manager to explore opportunities to create job opportunities and affordable health care and ways to reduce poverty in Asheville’s neighborhoods.</p>	Approved 5/2 Mumpower & Davis “no”
<p>Board Appointments:</p> <p>Fireman’s Relief Fund</p> <p>Greenway</p> <p>MSD</p> <p>Board of Adjustment</p> <p>Downtown</p>	<p>Reappoint Gibbs</p> <p>Reappoint Saye & Styles</p> <p>Reappoint Mayor</p> <p>Reappoint McElrath</p> <p>Reappoint Alberice; Plaster; Rogers & Chavarria</p> <p>Ext. Advertisement another month</p>

Transit Commission	Reappoint Miller; Goldberg; Pickens & Austin. Appoint Yuri Koslen Schedule interviews
ABC; Public Art; ABCR; Recreation & Tree	
Appoint Robin Cape as liaison to Sustainable Advisory Committee on the Energy and the Environment.	Approved Unanimously
Resolution allocating \$670,000 in Housing Trust Fund loans for affordable housing development.	Approved Unanimously